

BOARD OF SUPERVISORS PROCEEDINGS
March 2, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director reported on the following: 1) Crews are working on road repair and maintenance, they are dealing with thawing problems and still working on widening several roads from the snow storms; 2) About 2/3rd of the crews are attending Federal mandated training (that is required annually) when entering grave companies (these are considered mining companies) to get gravel, rock, etc.; 3) Discussed federal requirements for bridges and things that could be done to fix them without going through the feds for funding.

Motion by Kuncl, seconded by Lutton to adopt **Resolution #17-2010** setting out the various duties and funding responsibilities regarding Federal Aid Project No. BR-NBIS(83), Control No. 00810, Fracture Critical Bridge Inspections. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Earl Sheehy, CEO for Saunders Medical Center, introduced the new CFO for the facility Linda Wineman and then went over the financials for the period ending January 31, 2010.

Motion by Lutton, seconded by Hanson to approve the minutes of the February 23rd and 25th Board meetings. Voting yes were Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Breunig abstained. Motion carried.

Motion by Breunig, seconded by Hanson to let for bids for the County's Health Insurance Coverage at 10:00 a.m., April 6, 2010. Primary Health Insurance Carriers bidding must be a rating of B+ or better (no supplemental insurance bids will be accepted). All Bids must be submitted to the County Clerk's office no later than 9:00 a.m., on April 6th. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Public commit was received regarding the Saunders County Senior Citizen Services Program and a petition signed by 62 individuals was requested to be placed on file.

The Board broke for a break from 10:02 a.m. to 10:15 a.m.

Motion by Lutton, seconded by Fauver to convene as an Equalization Board at 10:15 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 2, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 10:16 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Breunig, seconded by Karloff to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Lutton, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4670 and #4671 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the following applications for Exemption on Motor Vehicle Taxes: 1) Rivercrest Bible Camp dba Camp Rivercrest, Fremont for a 2006 Dodge CTL and 2) NE Baptist State Convention dba Moses Merrill Camp & Conf. Center, Linwood for a 2002 Toyota Tacoma Club Cab Pickup. Voting yes were Breunig, Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve the minutes of the February 23rd Board meeting. Voting yes were Fauver, Kuncl, Hanson, Lutton and Karloff. Voting no were none. Breunig abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:18 a.m.

Correctional Administrator report to the Board that as of today the inmate population was 105 – with 77 being contracted – at the end of the week they are expecting to receive additional Marshal Prisoners, that will bring the count of contracted inmates to over 80. He was asked what his over all feelings were to how the facility was working and if there were any issues that they are having – he stated that there have been a few minor problems – but over all they were pleased with the facility. They have also been told by others that are in law enforcement, how impressive it is that they have been able to fill the facility in such a short time. It has not been a year yet to when the facility opened – April 6th of last year is when Saunders County inmates were moved in and that he would consider June to be one year of operation for the new facility.

Motion by Breunig, seconded by Hanson to authorize the County Sheriff to submit a claim for reimbursement for purchase of stolen property (purchase was made due to an active under cover case), from the General Misc. budget. The General fund is to be reimbursed after restitution is made, with a copy of the receipt being provided to the Board showing reimbursement has been received. Voting yes were Kuncl, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:36 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 9, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, Hanson, Lutton and Kuncl present. Sukstorf and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Kuncl called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

The Public Works Director reported on the following:

1. The Bridge Crew is back in force and working on finishing the bridge on County Road B between 4 & 5 North of Ashland.
2. The Grading Crew is hauling rock and gravel – when it dries out a little more they will start burning brush piles.
3. The Culvert Crew is repairing soft spots in roads and such.

4. Attended a FEMA meeting for Public Assistance due to the winter storms.
5. Sent out a memo to all the schools asking for copies of their bus routes, so that those routes can be taken into consideration for (2) reasons – 1) prioritizing rocking and graveling of road surfaces and 2) when working on the bridge replacement project.
6. Still working with the County Attorney on documentation regarding ADA Compliance policy requirement for the in Prague Project.
7. Still waiting for the energy grant funding for the Broadway Building.
8. Board member Breunig discussed concerns regarding bicycling rallies that have been held in the past, he has been contacted by an individual requesting approval for such a rally again this year. Asked the Public Works Director to make arrangements for this individual to come to a future Board meeting to make such request to the whole Board.

Motion by Breunig, seconded by Lutton to approve the minutes of the March 2nd Board meeting. Voting yes were Breunig, Fauver, Hanson, Lutton and Kuncil. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to rescind the action from March 2nd Board meeting setting the bid letting date for Health Insurance coverage at 10:00 a.m., April 6, 2010 - and re-set the time and date for 10:00 a.m., May 11, 2010. Voting yes were Fauver, Hanson, Lutton, Kuncil and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the application for Special Designated Liquor License by Whis's End-Zone Lounge, Fremont – wedding reception/dance on April 10, 2010 from 4:00 p.m. to 12:00 midnight John C. Poehling Community Center, Woodcliff, Fremont. Voting yes Hanson, Lutton, Kuncil, Breunig and Fauver. Voting no were none. Motion carried.

Motion Lutton, seconded by Hanson to table the application for Replat #SD57 by Scott Givens of Lots S-24, S½ of Lot S-25, Lot S-26 and the N½ of Lot 25 to it's original dimensions (S-24, S-25 & S-26) located at Woodcliff in Section 1&2-16-8. Zoning District is Lakeside Residential (R-L)(F-1) and to place said item back on the March 16th agenda for consideration of setting aside the action taken by the Saunders County Board on August 4, 1987. Voting yes were Lutton, Kuncil, Breunig, Fauver and Hanson. Voting no were none. Motion carried.

Motion by Kuncil, seconded by Hanson to set a Public Hearing for 9:30 a.m., March 23, 2010 for consideration of the adoption of the Flood Insurance Rate Maps (FIRM) as issued by the U.S. Department of Homeland Security Federal Emergency Management Agency with the effective date of April 5, 2010 and to incorporate said maps into the Saunders County Zoning Regulations. Voting yes were Kuncil, Breunig, Fauver, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to convene in Closed Session at 10:10 a.m. for legal consultation (84-1410), with the County Attorney, County Sheriff and Corrections Administrator. Voting yes were Breunig, Fauver, Hanson, Lutton and Kuncil. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to adjourn from Closed Session at 10:35 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Fauver, Hanson, Lutton, Kuncil and Breunig. Voting no were none. Motion carried.

Budgetary matters concerning Fiscal Year Budgets 2009-2010 and 2010-2011 – Board member Kuncil stated that he had prepared a statement to read but instead would like to read into record a recent Omaha World Herald article pertaining to Douglas County and their financial problems. After reading the article Member Kuncil stated that the article basically mirrored Saunders County's financial problems and some of the areas that are being looked at to fix the problem. He stated that he had concerns about previous news articles and statements that were made in them. Member Lutton stated that all those things were in the past and that Board members at that time felt discussion made were the best for that time – what matters right now – today – is how we fix the problems that we are having now. All other Board members agreed.

Motion by Lutton, seconded by Fauver to convene as an Equalization Board at 10:52 a.m. Voting yes were Hanson, Lutton, Kuncil, Breunig and Fauver. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS March 9, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Breunig, Fauver, Kuncil and Hanson present. Sukstorf and Karloff were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson called the meeting to order at 10:53 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by KuncI, seconded by Lutton to reject the Property Valuation Protest filed by David and Mary Mahrt for the following described property: Lot 6 & 16' between Lots 5&6 Fuchser's 27-15-9 (1 acre) Yutan, NE, was received March 2, 2010 with a post mark of March 1, 2010. Rejection was made because the protest was filed after the June 30, 2009 filing deadline and filed to early for the June 30, 2010 filing deadline. Voting yes were Lutton, KuncI, Breunig, Fauver and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the minutes of the March 2nd Board meeting. Voting yes were KuncI, Breunig, Fauver, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:55 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson KuncI Karloff declared the meeting adjourned at 11:03 a.m.

BOARD OF SUPEVISORS PROCEEDINGS March 16, 2010

Pursuant to adjournment, the Board met with Breunig, Fauver, KuncI, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Public Works Director discussed the condition of the roads and the challenges/time as to when to apply rock and such to the roads. He has another meeting with FEMA the in Prague Project and would like to start ground clearing and grubbing for the project.

Motion by Hanson, seconded by Fauver to approve the minutes of the March 9th Board meeting. Voting yes were Breunig, Fauver, KuncI, Hanson and Lutton. Voting no were none. Karloff abstained. Motion carried.

Motion by KuncI, seconded by Hanson to approve the following action regarding pledged securities: 1) Ceresco Bank, Ceresco – withdrawal of \$300,000.00 and substitution of \$140,000.00; 2) First National Bank, Wahoo – withdrawal of \$500,000.00. Voting yes were Fauver, KuncI, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to adopt **Resolution #18-2010** vacating action taken by the Saunders County Board of Supervisors, dated August 4, 1987, thereby returning Lots S-24, S-25 and S-26, Lake Ski-di, Woodcliff Subdivision to their previous status as shown on the original plat of Woodcliff Subdivision, recorded in Plat Book 2, Page 374, thereby allowing each individual lot to be used as a building site. Voting yes were KuncI, Hanson, Lutton, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Dan Williamson from Williamson Consulting, went over his Jail Transition Exit Report and addressed any questions that the Board had (see attached).

Motion by Kuncel, seconded by Lutton to convene as an Equalization Board at 10:21 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver and Kuncel. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 16, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Fauver, Kuncel and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 10:22 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Lutton, seconded by Fauver to approve the minutes of the March 9th Board meeting. Voting yes were Lutton, Breunig, Fauver, Kuncel and Hanson. Voting no were none. Karloff abstained. Motion carried.

Motion by Karloff, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp, Conference & Retreat Center, Fremont for a 1995 Chevrolet Lumina and 1995 Chevrolet K1500 Pickup. Voting yes were Karloff, Breunig, Fauver, Kuncel, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:24 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:28 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
March 23, 2010

Pursuant to adjournment, the Board met with Breunig, Kuncel, Sukstorf, Hanson, Lutton and Karloff present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Pete Durey, from Velo Veloce Cycling Club, Omaha, NE spoke to the Board regarding the Yutan Bike Rally that has been held on Yutan Road the last couple of years – he went over the rules and procedures that the Cycling Club uses to help the public using the road way be aware that a bike rally was going on – to don't only protect the cyclist but to also protest the motorist using the road way.

The Board addressed concerns that they had and issues that arose from last years rally – the County Sheriff was also present and also addressed his concerns and made suggestions that would hopefully take care of the issues that happened last year.

Motion by Hanson, seconded by Sukstorf to approve the request by Velo Veloce Cycling Club, Omaha, NE to put on the Annual Yutan Bike Rally to be held on Yutan Road starting by the Yutan Veterans Country Club and finishing in the

City of Ashland. That all rules and procedures that was previously discussed and the additional safety measurers that the County Sheriff recommended, be followed. Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Public Works Director - Discussed work being done on County roads and their conditions; the crews are working at Prague clearing and grubbing this week in preparation of the Prague Project; will be meeting the Corp of Engineers on Thursday, they will like to put more test wells in the County's Right-of-way by Mead; and had more discussion concerning Title VI and ADA Compliance requirements when receiving any Federal Aid funding.

Motion by KuncI, seconded by Hanson to approve the elevator service and maintenance agreement with Eletech Inc., Omaha, NE at a monthly contract amount of \$290.00. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton convene in Closed Session at 9:50 a.m. for real estate negotiations (84-1410), with Tim Shanahan, from Home Real Estate and the County Attorney. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and KuncI. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adjourn from Closed Session at 10:14 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Hanson, Lutton, Karloff, Breunig, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to retain Home Real Estate, Wahoo, NE to retain, for another (6) months, Home Real Estate, Wahoo, to continue listing property described as Lots 1-6 W¹/₂ of 18 Blks 1 & 2 (805 W 10th Street, Wahoo where the Old Medical Center was located) and to set the price of the Lots as follows: Lot 1 for \$29,900; Lots 2 & 3 for \$24,900 and Lots 4,5&6 for \$21,900. The price for purchase of all Lots is \$134,900. Voting yes were Lutton, Karloff, Breunig, KuncI, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to open the Public Hearing at 10:19 a.m., for the Adoption of the Flood Insurance Rate Maps (FIRM) as issued by the U.S. Department of Homeland Security Federal Emergency Management Agency with the effective date of April 5, 2010 and to incorporate said maps into the Saunders County Zoning Regulations. Voting yes were Karloff, Breunig, KuncI, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Dave Merrill, Executive Director for Region V Services submitted his annual report and per capita funding for Fiscal Year 2010-2011, this is the 15th year that no increase is being requested. C.J. Johnson, Regional Administrator for Region V Systems also submitted his annual report and their fiscal year 2010-2011 budget request, it is up slightly over last years. Kal Lausterer, Area Director for Region V Services-Wahoo – also presented an annual report and introduced the Board to one of the clients.

Kidwell reported the Board on how the county's Information Systems are working, that Kidwell has been reviewing and restructuring the companies service contracts and will be submitting a new contract to the Board of consideration. They also will review the county's other communication contracts with other companies (phone, internet, etc.) to see there can be any cost savings and also to hopefully be able to improve those services.

Motion by Hanson, seconded by Sukstorf to close the Public Hearing at 10:59 a.m. and adopt **Resolution #19-2010** Adoption of the Flood Insurance Rate Maps (FIRM) as issued by the U.S. Department of Homeland Security Federal Emergency Management Agency with the effective date of April 5, 2010 and to incorporate said maps into the Saunders County Zoning Regulations. Voting yes were Breunig, KuncI, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to approve the Managers Application by Diederike M. Fulkerson for Camp David Sports Inc. Liquor License #I-69361, located at 567 County Road C, Ashland, NE. Voting yes were KuncI, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by KuncI, seconded by Hanson to approve the minutes of the March 16th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and KuncI. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Sukstorf, seconded by KuncI to accept the Fee Reports from the various County Officials for the month of February. Voting yes were Hanson, Lutton, Karloff, Breunig, KuncI and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the Vendor Claims for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Lutton to convene as an Equalization Board at 11:05 a.m. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 23, 2010

Pursuant to adjournment Sine Die, the Board met with Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson present. Fauver was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Hanson the meeting to order at 11:06 a.m. and informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Motion by Sukstorf, seconded by Karloff to authorize the mailing of (266) Change of Value Notices (see attached). Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Karloff to approve Tax Corrections #4672 & #4673 (see attached). Voting yes were Kuncl, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Lutton to approve the minutes of the March 16th Board meeting. Voting yes were Hanson, Lutton, Karloff, Breunig and Kuncl. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:09 a.m.

Motion by Breunig, seconded by Kuncl to convene in Closed Session at 11:10 a.m., for litigation matters (84-1410), with the County Attorney and the State Assessment Manager for Saunders County. Voting yes were Hanson, Lutton, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to adjourn from Closed Session at 11:23 a.m., with no action taken and reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to authorize the County Attorney to enter into a stipulation agreed order regarding Personal Property Taxes specifically regards with E3 BioFuels and their involvement with Bankruptcy Court in Kansas City. Provided that they provide all the documents that would comply with State and Federal Law. Voting yes were Karloff, Breunig, Kuncl, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Voting yes were Lutton, seconded by Breunig to authorize the County Attorney to enter into a stipulation agreed order regarding Real Estate Taxes specifically regards with E3 BioFuels and their involvement with Bankruptcy Court in Kansas City. Provided that they provide all the documents that would comply with State and Federal Law. Voting yes were Breunig, Kuncl, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:37 p.m.